Before the Board of Supervisors County of Placer, State of California

In the matter of:

Resolution No.: 2020-255

A Resolution to accept the Placer County Development Impact Fee Annual Report for FY 2019-20 and make findings as required by Government Code Sec. 66000 et seq.

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on December 15, 2020, by the following vote:

Ayes:

WEYGANDT, HOLMES, UHLER, GUSTAFDSON, GORE

Noes:

NONE

Absent:

NONE

Signed and approved by me after its passage.

Chair, Board of Supervisors

Attest:

Clerk of said Board

WHEREAS, Government Code Section 66000 et seq. (the "Mitigation Fee Act" or "Act") allows local agencies to collect fees from new development to offset the impacts of that development on local services; and

WHEREAS, the County has undertaken various fee studies and produced a number of capital improvement and financing plans in relation to its establishment of development impact fees; and

WHEREAS, the Mitigation Fee Act requires the County to submit an annual report to the Board of Supervisors for its review, providing certain information pertaining to County fee programs, including:

- A. A brief description of the type of fee in the account or fund;
- B. The amount of the fee:
- C. The beginning and ending balance of the account or fund;
- D. Amount of fees collected and the interest earned:
- E. Identification of public improvements on which the fees were expended and percentage of the cost of the public improvement that was funded with fees;
- F. Identification of an approximate date by which the construction of the improvement will commence if the local agency determines that sufficient funds have been collected to complete financing on an incomplete public improvement;
- G. A description of each interfund transfer or loan made;
- H. Amount of refunds made pursuant to Government Code Section 66001(e) and any allocations pursuant to Section 66001(f); and

WHEREAS, the Board of Supervisors must make findings with respect to any portion of impact fees remaining unexpended in an account five or more years after deposit, identifying the fee's purpose, demonstrating a reasonable relationship between the fee and the purpose for which it is charged, identifying all sources and amounts of funding anticipated to complete financing in incomplete improvements, and designating the approximate dates on which said funding is expected to be deposited into the appropriate account or fund; and

WHEREAS, the Placer County Development Impact Fee Annual Report for FY 2019 - 20 ("Report"), attached hereto and incorporated herein by reference, identifies those accounts with fees remaining unexpended over the past five fiscal years, specifies the amount of such unexpended fees, and sets forth the aforesaid findings with respect to said unexpended fees; and

WHEREAS, the County made a copy of said Report available to the public at least 15 days in advance of this meeting and provided notice of this meeting to all interested persons who filed a request with the Clerk of the Board at least 15 days in advance of this meeting.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Placer County accepts the Report as having been prepared in accordance with Placer County Code Chapter 15 and applicable State law.

BE IT FURTHER RESOLVED that the Board of Supervisors of Placer County hereby adopts all factual findings set forth in said Report, including those findings required by Government Code Section 66001(d)(1).

Attachment – Placer County Development Impact Fee Annual Report for FY 2019-20 with attachments